

Waupaca Chain O'Lakes District
P.O. Box 123, King, WI 54956
waupacachainolakesdistrict.com

Special Board Meeting Minutes
Thursday, May 26, 2022
Via Zoom

Call to Order and Roll Call – The meeting was called to order at 2:00 p.m. by Chairman Ellis. Present were Ken Denow, Bob Ellis, Paul Mazzoleni, Caroline Murphy, Jerry Murphy, Fred Silloway and Cathy Raynor.

Open Meeting Statement – This meeting and all meetings of the Waupaca Chain O'Lakes District Board are open to the public. Proper notice has been posted and given to the press in accordance with Wisconsin Statutes so that citizens may be aware of the date, time, place, and agenda of this meeting.

Review and Approve Agenda – A motion to approve the agenda was made by Raynor, seconded by C. Murphy and unanimously approved by the Board.

Review and Approve Revised Treatment Plan per Wisconsin Department of Natural Resources Approval – The Wisconsin Department of Natural Resources has recommended a treatment reduction of approximately 20 acres to 8 acres. The proportional costs are somewhat similar. A cost of \$28,820.50 with a maximum of \$40,000.00 must be approved. A motion was made by J. Murphy to approve the revised, spending estimate for the 2022 treatment plan, seconded by Raynor and unanimously approved by the Board.

Adjournment – The meeting was adjourned at 2:05 p.m.

Respectfully submitted,

Cathy Raynor
Secretary

Approved: